



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 p.m.

January 5, 2004

City Council Chambers

17555 Peak Ave.
Morgan Hill, CA 95037
(408) 782-0008

Youth Advisory Committee Board Members

Chair	Christopher England
Vice Chair	Jonathan O'Mahen
Secretary	Brittany Bach
Media Officer	Nick Singh
Historian Officer	Stephanie Chang
Treasurer	Lynne Tainter
Action Item Officer	Devin McCutchen
Public Relations Officer	Lauren Vu
Committee Member	Joe Shapero
Park & Recreation Commissioner	Marilyn Librers

Youth Advisory Committee Associate Members:

Sima Bhalala, Maureen Grzan, Tina Hope, Mary Lewis, Joseph Shapero,
Katherine Soult, Shaila Patel and Phillip Woodworth

Staff Advisor: Chiquy Schoenduve. **Supervisor:** Therese Luggier.

5:10 P.M.

CALL TO ORDER

ROLL CALL ATTENDANCE

Board Members Absent: Tainter and Vu

Board Member Tardy: Singh

Board Members Leaving Early: none.

Associate Members Absent: Grzan, Lewis and Woodworth.

Associate Members Tardy: Soult

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Park & Recreation Commissioner: Librers

PLEDGE OF ALLEGIANCE

Christopher England

OPPORTUNITY FOR PUBLIC COMMENT

None

VERBAL REPORTS

1. Y.E.S MEETING REPORT, NEXT MEETING AT THE CCC, DATE TO BE DETERMINED.

There was no report available since the YES Committee did not meet during the holidays. The next meeting is scheduled for Thursday, January 15. Council Member Tate will email the YAC liaison of the place and time.

2. YAC ATTACK SATURDAY, MARCH 6, 2004 AT THE CCC, FROM 9AM TO 3PM.

The YAC Attach sub-committee will meet on Monday, January 12, 5 PM at the CCC, Machado Room. Member McCutchen requested to be added to the planning committee.

3. IRC REPORT.

The next meeting to discuss plans for the Indoor Community Recreation Center is Monday, February 9, at 3pm held at the CCC. Interested YAC members should attend this meeting to provide input on the Teen Center component.

4. TEEN ISSUES REPORT.

Member Bach reported that the meeting with the City Manager was attended by Mary Ellen Salzano, Police Chief Galvan, Member Bach and Staff Member Schoenduve. It focused on at risk teens using drugs and the steps that could be taken to prevent drug use.

5. PARTY DEC. 12, 2003 REPORT.

Member Shapero reported that the Holiday Party was a smashing success with many entertaining activities for children. He recommended doing this activity again.

6. SENIOR COMPUTER PROGRAM AT THE MH SENIOR CENTER.

Patty Reed, from the Senior Center was the guest speaker, who gave an overview of the Computer Co-pilot Program started 3 years ago by Quinn Kennett a past YAC member. Volunteers are needed to keep the program going. Members Singh, England and O'Mahen are interested in assisting with this worthwhile endeavor. Ms. Reed will contact them to arrange for computer lab times.

7. CULTURAL DANCE FINAL BALANCE / REVENUE OF \$25. SET DATE OF THE EVENT FOR 2004.

The date that will work the best, out of the two dates selected at last month's meeting, is Saturday, October 2, 2004.

8. YAC BY-LAWS REPORT.

Some corrections still need to be made. Chair England will make those corrections and route them to Staff Member Luggar who will look them over again and route them to her manager for approval. They will then be routed to the City Clerk's Office for approval.

9. FUNDRAISER ACCOUNT BALANCE \$1,657.33.

Treasurer Tainter was not present to report.

10. YAC ARTICLE.

Member Vu was not present to make a report.

11. YAC WEBSITE & BROCHURE FINAL CHANGES.

Member Singh reported that the YAC website and brochure will be ready at the next YAC meeting in February.

12. YOUTH PERMISSION AND DIRECTORY RELEASE FORMS FROM MEMBERS BACH, O'MAHEN, VU, CHANG, GRZAN, LEWIS AND WOODWORTH.

Park & Recreation Commissioner Librers reminded members to complete their forms ASAP and turn them in to Staff Member Schoenduve.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF DECEMBER 1, 2003

Member Chang made a motion that was seconded by Member McCutchen to accept the minutes as written. Motion carried 8:0.

BUSINESS:

2. SHARK'S GAME IN APRIL 2004.

Recommended Action: To discuss if the YAC would like to pay a portion of the ticket price or use the YAC fundraiser account.

After much discussion a motion was made by Member O'Mahan to use the YAC Fundraiser account to pay \$20 per ticket/per member for the Sharks tickets. Motion was seconded by Member Shapero. Motion carried 8:0.

ANNOUNCEMENTS

February 2, 2004 meeting will be held at City Council Chambers at 5pm.

REQUESTS FOR FUTURE ITEMS

Visit to the San Jose YAC.

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Community Service Sub-Committee formation.

Band Concert

Youth Programming procedures

Cultural Dance Show 2004

Girls Softball League

Youth Empowerment Seminar partnered with Santa Clara Youth Task Force

ADJOURNMENT.

The next regular scheduled meeting is Monday, February 2, 2004 at 5:00 PM at the Community & Cultural Center.

Minutes Taken by:

Secretary Bach

Date: 1/5/04

Typed and formatted by:

Staff Member Lugger

Date: 1/27/04